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CORRECTION TO OIL, GAS AND MINERAL LEASE

(To Correct Legal Description)

State:

Texas

County:

Tarrant

Lessors:

John W. Hampton and Shirley F. Hampton

8701 Crosswinds Drive

Fort Worth, Texas 76179

Lessee:

XTO Energy Inc.

810 Houston Street

Fort Worth, Texas 76102

Effective Date:

November 10, 2008

On November 10, 2008, Lessors, named above, executed and delivered to Lessee, an Oil and Gas Lease (the "Lease"), recorded as Document No. D209193354 of the Deed Records of the county and state named above. The Lease covers and describes the following lands (the "Lands"):

BEING 0.774 acres of land, more or less, Lot 17B and 18, Block 5, Lake Country Estates, an Addition in Tarrant County, Texas, according to the Plat recorded in Volume 388-67, Page 5, Plat Records, Tarrant County, Texas and being more particularly described in a Quitclaim Deed, Dated October 9, 1996, from Tarrant County Municipal Utility District No.1, to John W, Hampton and Shirley F. Hampton, recorded thereof in Document No. D197072281, Deed Records, Tarrant County, Texas, and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.

The Lease is recognized by Lessors as being in full force and effect. The Lease is presently owned by Lessee, named above. It is the desire of the Lessors and Lessee to correct the land description in the Lease to accurately identify the lands covered by the Lease.

For adequate consideration, Lessors and Lessee acknowledge and agree that the description of the Lands covered by and subject to the Lease is corrected so that the Lease covers the following lands located in the county and state named above (the "Corrected Lands"):

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0.774 acres, more or less, being described as a portion of Lot 17, Block 5, and all of Lot 18, Block 5, Lake County Estates, an Addition in Tarrant County, Texas according to the Plat thereof recorded in Volume 388-67, Page 5, Plat Records, Tarrant County, Texas, and being more particularly described in Volume 12746, Page 21 and Volume 5654, Page 114, Deed Records, Tarrant County, Texas and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights; LESS AND EXCEPT: 0.023 of an acre, more or less, being a portion of Lot 17, Block 5, Lake Country Estates, an addition in Tarrant County, Texas, and being further described in Volume 12941, Page 404, Deed Records, Tarrant County, Texas.

In conjunction with this correction of the land description, Lessor ratifies, adopts, and confirms the Lease, as corrected, and grants, leases and lets to Lessee and Lessee's successors and assigns the Corrected Lands for the purposes and upon the terms, conditions and provisions contained in the Lease.

This correction to the Lease shall be binding for all purposes on Lessor and Lessee and their respective heirs, personal representatives, successors and assigns.

This Correction is signed by Lessors as of the date of the acknowledgment of their respective signatures, but is effective for all purposes as of the Effective Date stated above.

Lessor: John W. Hampton Lessor:

STATE OF TEXAS COUNTY OF TARRANT

ACKNOWLEDGMENT

This instrument was acknowledged before me on the **Z**/

day of August Z 2009, by John W. Hampton and Shirley F. Hampton, husband and wife.

Notary Public, State of Texas

SCOTT MARTIN MCDONALD JR. Notary Public, State of Texas My Commission Expires June 27, 2012